MONTGOMERY COUNTY COUNCIL

Committee

The Committee Agendais subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED) Michael Subin, Chair Howard Denis Michael Knapp

Health & Human Services & Cultural Affairs (HHS) George Leventhal, Chair Steven Silverman Thomas Perez

Homeland Security Committee (HSC) Michael Knapp, Chair George Leventhal Nancy Floreen

Management & Fiscal Policy (MFP) Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel

Planning, Housing & **Economic Development (PHED)** Steven Silverman, Chair Marilyn Praisner Nancy Floreen

Public Safety (PS) Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management

Transportation & Environment (T&E) Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment

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PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

9:30 AM - 7CHR To be televised live on County Cable Montgomery PHED Oct 11 (1) • Upper Rock Creek Sectional Map Amendment (G-827) (Michaelson) (2) • ZTA 04-18, Environmental Overlay Zone - Upper Rock Creek Special Protection (Michaelson) (3) • ZTA 04-17, Rural Neighborhood Cluster Zone (Michaelson) **HHS** 1:30 PM - 3CCR Oct 11 (1) • Briefing - Slips and falls (Planell) (2) • Update - Commission on Aging on Strategic Plan (Planell) (3) • Update - Rental Assistance Program (Planell/McGuire) (4) • Interview - Council representative to the Community Action Board (Ferber) **MFP** 2:30 PM - 7CHR Oct 11 (1) • Bill 30-04, Homestead Property Tax Credit - 2005 Tax Year (Healy) (2) • Update - Broome School project (Sherer) HHS/MFP 2:30 PM - 7CHR To be televised live on County Cable Montgomery Oct 12 Council grants process (McGuire) T&E 9:30 AM - 7CHR **Oct 14** To be determined PS/HHS 2:00 PM - 7CHR To be televised live on County Cable Montgomery Oct 14 Gang prevention and intervention (McMillan) • OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services (Brown) **PHED** 9:00 AM - 7CHR To be televised live on County Cable Montgomery Oct 15 Legislation to amend MPDU Program (Wilson/Faden)

PHED	10:00 AM - 12:30 PM - 7CHR To be televised live on County Cable Montgomery		
Oct 18		ichaelson)	
PS	9:30 AM - 3CCR	(F. 1)	
Oct 18	• Bill 26-04, Vendors - Amendments	(Faden)	
MED	2:00 PM - 7CHR To be televised live on County Cable Montgomery		
MFP Oct 18	• Discussion - FY06 budget document	(Sherer)	
Oct 18	Discussion - FY06 budget document Discussion - FY06 budget process	(Farber)	
	Property tax bill reminders	(Sherer)	
	• Status report - space needs inside and outside the Rockville Core	(Sherer)	
	Review - Program of Requirements for COB renovation project	(Sherer)	
	Review - Flogram of Requirements for COD renovation project	(5116161)	
HSC/PS	2:00 PM - 7CHR		
Oct 19	Bill 33-04, Homeland Security - Reorganization	(Healy)	
00017	· · · · · · · · · · · · · · · · · · ·		
PHED	9:30 AM - 7CHR To be televised live on County Cable Montgomery		
Oct 20	Legislation to amend MPDU Program (Wils	son/Faden)	
T&E	9:30 AM - 7CHR	(T - J)	
Oct 21	• Bill 14-04, Taxicabs - Amendments	(Faden)	
	 Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi 	(0.11)	
	Initiative	(Orlin)	
ED/MED	0.20 AM 2CCD		
ED/MFP	 9:30 AM - 3CCR Discussion - Enterprise Resources Planning system functional requirements for 		
Oct 21	County Government and MCPS (Tromb)	ka/Planell)	
	County Government and MCI 5		
ED	11:00 AM - 3CCR		
Oct 21	Update - Report of the Operations Excellence project in MCPS	(Planell)	
00022			
PHED	2:30 PM - 7CHR		
Oct 21	Quarterly Report - Silver Spring Redevelopment	(Ferber)	
	Quartory response the remineration of the remineration of the	(Trombka)	
	Quarterly response in memoria and interest and in the control of t	(Trombka)	
	Quarterly response months and a second months are	(Trombka)	
	 Supplemental appropriation - DHCA - \$350,000 for Maryland Community Lega 		
	V	(Trombka)	
	 ZTA 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area 	(Wilson)	
DUEE	O.OO AM TOUR T. L. L. L. L. L. L. C. L. C. L. Marten		
PHED	9:00 AM - 7CHR To be televised live on County Cable Montgomery • Olney Master Plan (Michaelson)		
Oct 25	Olney Master Plan (M	ilciiacisuii)	
PS	9:30 AM - 3CCR		
Oct 25	• Bill 32-04, Fire and Rescue Service - Emergency Medical Services Transport Fee (I		
OCI 23	• Supplemental appropriation - MCFRS - \$4,270,560 for EMS Transport Fee &	(<i></i>))	
		(Davidson)	

Apparatus Management Plan

(Davidson)

HHS Oct 25	 2:00 PM - 7CHR Bill 22-04, Health - Fitness Centers - Defibrillators Briefing - Medical Liability Update - Health care for uninsured Update - Volunteer dental clinic 	(Faden) (McGuire) (McGuire) (McGuire)	
MFP Oct 25	 2:00 PM - 3CCR Update - Implementation of Council policy guidance for agency groprograms Meeting with Montgomery Community Television Office of Cable and Communication Services: Status Report on Colssues and Initiatives IBR: Review of overtime in County agencies 	(Farber) (Healy)	
PHED Oct 26	2:30 PM - 7CHR or immediately following Council sessionZTA 04-19, Large Retail Stores	(Wilson)	
PS/T&E Oct 28	 9:30 AM - 7CHR Incident Management - coordination of efforts Bill 31-04, Streets and Roads - Snow Removal 	(McMillan) (Healy)	
ED/HHS Oct 28	2:00 PM - 7CHRPre-Kindergarten services	(Planell)	
HHS Oct 28	 4:00 PM - 7CHR Briefing - Early childhood library services Briefing - Language learning labs in libraries Update - Special Needs Library Updates - Copying machines in libraries and Self-Charge Machines 	(Davidson) (Davidson) (Davidson) (Davidson)	
PHED Oct 29	 9:30 AM - 7CHR To be televised live on County Cable Montgomery Legislation to amend MPDU Program 	(Wilson/Faden)	
ED Nov 4	 9:30 AM - 7CHR OLO Memorandum Report: An Analysis of MCPS Special Education Part II 	cial Education Spending - (Howard)	
T&E Nov 4	9:30 AM - 3CCRTen-Year Comprehensive Solid Waste Management Plan	(Trombka)	
PS/HHS Nov 4	2:00 PM - 7CHRPanhandlingSobering Stations	(Planell) (McMillan/McGuire)	

HHS

Nov 15

9:30 AM - 7CHR PHED (Michaelson) Nov 5 · Olney Master Plan 9:00 AM - 7CHR **PHED** Nov 8 •To be determined 2:00 PM - 3:30 PM - 7CHR HHS/MFP •To be determined Nov 8 3:30 PM - 7CHR HHS Nov 8 •To be determined **MFP** 3:30 PM - 3CCR • Executive Regulation 11-03, Amendments to Personnel Regulation - Grievance Nov 8 (Faden) procedures and other amendments • Bill 34-04, Ethics - Lobbying Disclosure - Amendments (Healy) 9:30 AM - 7CHR **PS** • Bill 32-04, Fire and Rescue Service - Emergency Medical Services Transport Fee (Healy) **Nov 15** • Supplemental appropriation - MCFRS - \$4,270,560 for EMS Transport Fee & (Davidson) Apparatus Management Plan 9:00 AM - 3CCR **PHED** (Michaelson/Healy) • Discussion with MCPB and Revenue Authority - golf courses Nov 15 (Michaelson) • Update - Parks Enterprise Fund trends 2:00 PM - 7CHR **MFP** • Resolution to adjust Fuel Energy Tax Rates for "Green" Electricity (Faden) **Nov 15** • Expedited Bill 15-04. Property Tax - Credits and other circuit breaker options (Faden) (Healy) • Bill 23-04, Contracts and Procurement - Local Small Business Reserve Program

(Planell)

2:00 PM - 3CCR

• DHHS Service Integration